

AEYBA Board Meeting Minutes September 16, 2012

Meeting called to order by Jeff Peterson at 7:07 pm

Minutes approved:

- Motion to approve minutes from August 26, 2012 by Mike Burns, second by John Mielke. Minutes approved.

Boys program: John Mielke

- Coach's clinic scheduled for October 10, 2012 from 5:30-9 pm; head coach from Vanderbilt, Kevin Stallings. Get as many AEYBA coaches there as possible.
- Tuesday night will be doing gym scheduling with all coaches; have girls schedule for Sunday night for opening night.
- Set up coaches clinic dates with Joe La Chappell (girls/boys)
- Tournaments: set up a grid to have signing up teams to give to Dan Buchberger to send one check into tournament director for registration; have coaches email John Mielke if they find out about tournaments from other sources.
- Flyers went out to feeder elementary schools to tell about opening nights for the program, Amy Scaletty took care of this, and it was smooth.
- Proposed July meeting to get opening night information out to schools next year 2013-2014 season. Have available for registration.
- Joe Simo: heard an announcement at Madison Middle school about opening night and the flyers.

Girls program: Joe La Chapell & Jackie Arnold

- Made progress for a freshman coach.
- Open gym starts September 16, 2012 for the girls program through the end of October.

Treasurer Update: Dan Buchberger

- Current balance \$14,473
- Paid fee for NWGBL fee for girls program.
- Paid PAC for advertising in the fall program for football.
- Reimbursed Jim Verkuillen for WISC Sports Annual membership to post tournament dates on website \$40.
- No donation made to boys program from AEYBA; made contribution to girls program with year of new practice jerseys.

Status & New Business: Jeff Peterson

- **Jeff Peterson: Dicks Sporting Goods:** on the website for advertising
 - October 14, 2012 will be the shopping day for all AEYBA families to receive 25% off purchases instore. Will have coupons to hand at opening night.
 - Have a packet for coaches and \$10 gift certificate for each coach in the program.
 - Working on cash donation of \$1000 to be used to purchase coaches shirts for program.

➤ **Dan Bartlett: Volunteer Program**

- Go through and test again, double check sign in procedures, and have Mike Burns check administrator information
- Look into the future to develop program for online registration for players; and link to automatically take parent to volunteer sign in area with the number of kids in program and number of hours required. Check electronic signature also.
- Mike Burns can register someone remotely if they do not have computer access.
- Have ability to run reports to find out what hours have been met by parents, and what parents need to do more hours.
- Email coaches information about the volunteer website to get to the parents at sign up night.
<http://www.go2volunteer.com> Password: eastball

➤ **Jeff Peterson: Background Checks**

- Head coaches will be interviewed before being asked to take the position.
- Background checks will be run on all NEW coaches and assistant coaches their first year.
- Second year of coaching, will do a check on CCAP website to see in anything pops out at us. May need to appoint a person to do this job.
- Discussed doing random background checks on remainder of coaches just to make sure things are all ok.
- Julie Vaughan: ask Brad Priebe his take on background checks;
 - Who is liable if something is missed and happens in the program?
 - If he knows of another service that provides background checks.
 - Maybe have him come in and answer questions, or refer us to someone that could
- Check to see what other questions we have and possibly have someone come in to a board meeting and give us more information.

New Business: Jeff Peterson

- **Fox Community Credit Union** paid \$150 to have their logo on the AEYBA website.
- **Dicks Sporting Goods** logo added to the website for their contributions and donations.
- If any business asks to be on the webpage, it is a \$150 fee for the year.
- **WIAA Varsity rules in the Middle Schools?** Why?: Joe La Chapell talked with Tim Zachow in regards to this question. There is supposed to be a A.D. meeting to discuss. John Mielke will talk to Tim Zachow to follow-up and address concerns and ruling.
 - Does this need to be addressed to higher up in the school district?
 - Does the district pay a fee to be a part of the WIAA at the middle school level? Why? When our kids only play other Appleton school teams, not other in the conference.
 - Can the kids practice with AEYBA year around, including during middle school basketball season, if they do not play in any tournaments?
 - Would the kids or the AEYBA program pull the kids from middle school program to only play AEYBA ball?
 - The AEYBA board support Middle school programs, but want to get on an even playing field with other school districts that do not have to abide by the WIAA rules at the middle school level.

- **Opening night:** Hand out uniforms and collect registration information to all the teams. Reduce running around and address what the kids have.
- **AAU emails:** what to do with them. Please forward any and all inquiries directly to John Mielke.
- **Boarder Battle:** MN; inviting the 8th grade girls and 6th grade boys to participate March 2-3, 2013. Could be a great warm-up for state tournament.
- **Milwaukee Bucks:** invited to shoot around at half time, and meet the players; just have to purchase a ticket to the game.
- **UW-Green Bay:** Joe Simo is going to look into getting tickets for the girls and boys program to go watch a game during the 2012-2013 season. Girls program did it last year and had a blast.

Next meeting: September 16 at 7p.m. AEHS Teachers' Lounge.

Motion to adjourn meeting made by Amy Scaletty second made by Mike Burns

Meeting adjourned at 8:45 pm.

<i>Present</i>	<i>Absent</i>	<i>Board Member</i>	<i>Position</i>	<i>Present</i>	<i>Absent</i>	<i>Board Member</i>	<i>Position</i>
X		Jeff Peterson	President		X	Keith Heimann	Team Photos
X		Dan Buchberger	Treasurer	X		Mike Burns	Volunteer Coordinator
X		Brenda Eng-Rankin	Secretary	X		Julie Vaughan	Volunteer Coordinator
X		Dan Bartlett	Web Master		X	Kitty Groves	Concessions
	X	Bill Hanstedt	Referees/Scheduling		X	Amy Ourada	Concessions
	X	Jennifer Becker	Boys AEYBA Director		X	Randy Jeché	Concessions
	X	Jerry Miller	Girls AEYBA Directors		X	Laura Jeché	Concessions
X		Amy Scaletty	Girls AEYBA Directors		X	Ken Eckle	Boys 8 th grade Coach
X		John Mielke	Boys Varsity Coach		X	Mike Michleg	Girls 3 rd & 8 th grade coach
	X	Jackie Arnold	Girls Co-Varsity Coach		X	Chris Kennedy	4th grade girls coach
X		Joe La Chapell	Girls Co-Varsity Coach	X		Joe Simo	Parent
	X	Jim Verkuillen	Tournament Coordinator		X	Chic Scaletty	Parent
					X	Tim Lemons	Parent